



DULUTH AIRPORT AUTHORITY

DULUTH AIRPORT AUTHORITY SPECIAL MEETING AGENDA JULY 19, 2022

HANGAR 1 SKY HARBOR AIRPORT

Click below to access meeting by Microsoft Teams:

<https://duluthairport.com/wp-content/uploads/2022/07/7-DAA-July-Notice.pdf>

I *EXECUTIVE DIRECTORS REVIEW

Information Letter to DAA Directors.

II *APPROVAL OF PREVIOUS MEETING MINUTES & OTHER CONSENT AGENDA ITEMS

A. Approval of June 21, 2022 Meeting Minutes.

III *DAA CASH DISBURSEMENTS

A. Operating Cash Disbursement Sheets #20, #21, #22 and #23, 2022; Operating ACH Payment Registers #16, #17, #18 and #19, 2022 ; Construction Fund Disbursement Sheet #7, 2022; Construction ACH Fund Disbursement Sheet #2, 2022.

IV *CORRESPONDENCE

- A. Aviation News: June 22, 2022 The Point Guys Article “How Removing Seats from Aircraft Will Help A Top Regional Carrier Cope With The Pilot Shortage”.
- B. July 1, 2022, E-Mail from Monaco Air Foundation with Summary of June 2022 Activities.
- C. June 17, June 24, July 1 and July 8, 2022 Duluth International Airport Summer Construction Newsletter.
- D. Rally for Air Service Information.
- E. Link for Metropolitan Airports Commission (MAC) Minutes --
<https://metroairports.org/Airport-Authority/Metropolitan-Airports-Commission/Public-Meetings/Board-Meetings.aspx>.

V OPPORTUNITY FOR PERSONS TO BE HEARD

VI OLD BUSINESS

None



VII NEW BUSINESS

- A. Resolution to Approve Purchase of GMC 3500 Sierra Between the Duluth Airport Authority and Kolar Chevrolet.
- B. Resolution to Approve Purchase of a Runway De-Ice Trailer Between the Duluth Airport Authority and Tyler De-Ice.
- C. Resolution to Approve Work Order 2022-8 for the Design of Taxiway A – Phase 3 Between the Duluth Airport Authority and Short Elliot Hendrickson, Inc.
- D. *May 2022 Financial Reports.
- E. *June 2022 Accounts Receivables.
- F. *June 2022 Airline, TSA, Cargo and Landline Statistics.

VIII DIRECTORS REPORTS

Items annotated by an (*) are approved by consent and require no discussion or action unless questioned by a Director (In accordance with resolution passed by Directors on March 19, 2002).